

West Deptford Middle School
675 Grove Road
West Deptford, NJ 08066-1999
April 11, 2011

The Regular Meeting of the Board of Education of the Township of West Deptford was held at the above date and place at 7:00pm.

The meeting was called to order by James Mehaffey, President, followed by the Pledge of Allegiance and a Moment of Silence.

Mr. Mehaffey, President, announced: Notice of this meeting has been provided by letter dated 28 April 2010 to the Gloucester County Times, Camden Courier Post and the West Deptford Municipal Clerk. Public notice was also posted in the West Deptford Municipal Building on 28 April 2010.

In Attendance

Mrs. Ginny Brockway
Mrs. Amy DeGirolamo
Mrs. Denice DiCarlo
Mrs. Lisa Eckley
Dr. Brian Gotchel
Mr. Donald Hicks
Mr. James Mehaffey
Mr. Christopher Strano

Absent

Mr. James Crawford

Also present: Kevin A. Kitchenman, Superintendent
William H. Thompson, Assistant Superintendent for Business/Board Secretary

PRESIDENT'S REMARKS

Motion by Strano, seconded by DiCarlo to approve the minutes of March 28, 2011, Regular Meeting.

Motion carried 8-0.

COURTESY EXTENDED TO VISITORS

SUPERINTENDENT'S REPORT

- Budget News
- Enrollment Figures

GENERAL BUSINESS

A. **FINANCE** – DiCARLO, DeGirolamo, Crawford (Alternate: Hicks)

1. Motion by DiCarlo, seconded by DeGirolamo to approve the cafeteria bill list of April 11, 2011 totaling \$158,265.25 with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

Motion carried 8-0.

2. Motion by DiCarlo, seconded by DeGirolamo to approve the March 31, 2011 end-of-month bill list totaling \$87,168.88 with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

Motion carried 8-0.

3. Motion by DiCarlo, seconded by DeGirolamo to approve the payroll of March 2011 totaling \$2,305,786.06 with funds available as documented in the Board Office.

Motion carried 8-0.

4. Motion by DiCarlo, seconded by DeGirolamo to approve the regular bill list of April 11, 2011 totaling \$1,355,146.58, with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

Motion carried 8-0.

(Exceptions: Brockway abstained on PO #1275-11; DiCarlo abstained on PO #1266-11)

5. Motion by DiCarlo, seconded by DeGirolamo to approve the February 2011 Expenditure and Revenue Reports and to approve and certify that the February 2011 Expenditure Reports, after review of the secretary's monthly financial report (appropriations sections), and upon consultation with the appropriate district officials, to the best of our knowledge contain no major accounts or funds which have been overexpended in violation of NJAC 6A:23A-16.10(c)4 and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Motion carried 8-0.

6. Motion by DiCarlo, seconded by DeGirolamo to approve the reports of the Secretary and the Treasurer of School Monies for the month of February 2011 and that said reports are in agreement.

Motion carried 8-0.

7. Motion by DiCarlo, seconded by DeGirolamo to approve the February 2011 transfers.

Motion carried 8-0.

A. **FINANCE** – continued

8. Motion by DiCarlo, seconded by DeGirolamo to approve contracting with the Gloucester County Special Services School District to provide physical therapy services at \$79 per hour, 5 hours per week for 5 weeks, for the summer of 2011, for students who's Individualized Education Plans mandate the Extended School Year related services of physical therapy, at a total cost of \$1,975.

NOTE:

This is a budgeted expense.

Motion carried 8-0.

9. Motion by DiCarlo, seconded by DeGirolamo to approve the March 31, 2011 end-of-month cafeteria bill list totaling \$50,344.74 with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

Motion carried 8-0.

10. Motion by DiCarlo, seconded by DeGirolamo to approve the following expenditures for workshops and travel expenses.

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Kiessling, JoAnn	On-Course Training	4/4/2011	\$47.50
Schwantes, Jamie	On-Course Training	4/4/2011	\$47.50
Wentz, Monica	On-Course Training	4/4/2011	\$47.50
Graham, James	IEP Writing Day	4/5/2011	\$95.00
Berth, Christina	ICR Planning Day	4/7/2011	\$47.50
Castone, Melissa	ICR Planning Day	4/7/2011	\$47.50
Bullock, Brielle	Reading Assist Training	4/12/2011	\$47.50
Clark, Linda	ICR Planning Day	4/12/2011	\$47.50
Heckler, Mary	Reading Assist Training	4/12/2011	No Cost
Verdinelli, Karen	ICR Planning Day	4/12/2011	\$47.50
Creamer, Robert	Wheelabrator Trip	4/12/2011	\$95.00
Hill, Joy	Teacher of the Year Luncheon	4/13/2011	No Cost
Pappalardo, Gaetan	Teacher of the Year Luncheon	4/13/2011	\$95.00
Kappre, Stephen	Rowan University Trip	4/13/2011	\$95.00
Schramm, Amanda	IEP Completion Day	4/14/2011	\$95.00
Farreny, Kerri	ICS Planning	4/15/2011	\$47.50
Kelly, Thomas	ICS Planning	4/15/2011	\$47.50
Chambers, Patrice	Reading Assist Training	4/18/2011	\$95.00
Headley, Rebecca	ICS Planning	4/18/2011	\$47.50
Lindia, Lynette	ICS Planning	4/18/2011	\$47.50
Drummond, Mark	ICS Planning	4/19/2011	\$47.50
Walter, Jennifer	ICR Planning Day	4/19/2011	\$47.50
Combs, Susan	Peer Coaching	4/19/2011	\$47.50
Crane, Joel	ICS Planning	4/19/2011	\$47.50
Mansor, Jill	ICR Planning Day	4/19/2011	\$47.50

A. **FINANCE** – continued
10., continued

EMPLOYEE	WORKSHOP	DATE	TOTAL COST
Campana, Margaret	ICS Planning	4/20/2011	\$47.50
Schultes, Lisa	ICS Planning	4/20/2011	\$47.50
Buchma, Andrea	Clearview	4/20/2011	\$4.58
Holloway, Julia	IEP Writing Day	4/21/2011	\$95.00
Combs, Susan	Peer Coaching	5/2/2011	\$47.50
Castone, Melissa	ICR Planning Day	5/4/2011	\$47.50
Berth, Christina	ICR Planning Day	5/4/2011	\$47.50
Walter, Jennifer	IEP Writing Day	5/4/2011	\$95.00
Herbst, Yvonne	State Careers Workshop	5/5/2011	\$95.00
Lindia, Lynette	ICS Planning	5/9/2011	\$47.50
Freedman, Lindsay	Common Core Standards Workshop	5/12/2011	\$95.00
Schultes, Lisa	IEP Writing Day	5/17/2011	\$47.50
McCue, Bridget	ICS Planning	5/17/2011	\$95.00
Yeager, Kathleen	Riversharks Trip	5/18/2011	\$95.00
Arra, Charisse	Riversharks Trip	5/18/2011	\$95.00
Page, Margaret	Riversharks Trip	5/18/2011	\$95.00
Vereneault, Denise	IEP Writing Day	5/18/2011	\$95.00
Scheetz, Jill	ICS Planning	5/18/2011	\$95.00
Thurston, Melissa	ICS Planning	5/18/2011	\$47.50
Purvenas, Jodi	Franklin Institute Trip	5/19/2011	\$47.50
Illas, Alex	Franklin Institute Trip	5/19/2011	No Cost
Monaghan-Fair, Janet	Washington Township High School Trip	5/19/2011	No Cost
Farreny, Kerri	Franklin Institute Trip	5/19/2011	\$95.00
Lindia, Lynette	Team 6A Class Trip	5/19/2011	\$95.00
Headley, Rebecca	Franklin Institute Trip	5/19/2011	No Cost
Wernig, Donald	Team 6A Class Trip	5/19/2011	No Cost
Chambers, Patrice	IEP Writing Day	5/20/2011	\$95.00
Page, Margaret	IEP Writing Day	5/25/2011	No Cost
Sbar, Sharon	Annual Review Bancroft	6/1/2011	\$7.75
Sbar, Sharon	Bankbridge	6/6/2011	\$5.27
Schwantes, Jamie	Fluency Training	4/12/2011	\$95.00
Mikulski, Noreen	GTRP Luncheon	4/13/2011	\$95.00
Walter, Jennifer	ICR Planning Day	4/14/2011	\$47.50
Magsam, Tori	Peer Coaching	4/18/2011	\$47.50
Vedder, Erica	Peer Coaching	4/19/2011	\$47.50
Flores, Melissa	ICS Planning	4/20/2011	\$95.00
Hartman, Lauren	ICS Planning	4/20/2011	\$47.50
Buyser, Jennifer	ICS Planning	4/20/2011	\$47.50
Durham-Dick, Toni	Student's First	4/20/2011	No Cost
Heckler, Mary	Student's First	4/20/2011	No Cost
Maska, April	Student's First	4/20/2011	\$47.50
Mckeown, John	Reading Assist Training	4/20/2011	\$95.00
Parlett, Stephanie	Student's First	4/20/2011	\$47.50
Magsam, Tori	Peer Coaching	5/2/2011	\$47.50
Vedder, Erica	Peer Coaching	5/3/2011	\$47.50
Drewes, Kathryn	ICS Planning	5/9/2011	\$47.50

Motion carried 8-0.

B. **CURRICULUM** – **CRAWFORD**, DeGirolamo, Eckley (Alternate: Strano)

1. Motion by DeGirolamo, seconded by Eckley to approve West Deptford Township School District's Professional Development Plan for the 2011-2012 school year as presented to the County Office of Education.

NOTE:

Back-up was available.

Motion carried 8-0.

2. Motion by DeGirolamo, seconded by Eckley to approve the DECA/ Sports Marketing Club to attend Six Flags Great Adventure in Jackson, NJ for the 2011 Business & Marketing Challenge on Thursday, May 5, 2011 from 8am to 7pm; at no cost to the Board of Education.

NOTE:

Lauren Newman, DECA Advisor, will accompany 20 students to attend the above mentioned Radio Marketing event.

Motion carried 8-0.

3. Motion by DeGirolamo, seconded by Eckley to approve Team 7B, supervised by Mrs. Seher, Mrs. Lattanzio, Mr. Penny, Mr. Stanwood and Mrs. Thurston, to visit the Adventure Aquarium and Battleship New Jersey in Camden, New Jersey on May 24, 2011 from 8:15am to 2:30pm; transportation to be paid for out of the student activities account.

Motion carried 8-0.

4. Motion by DeGirolamo, seconded by Eckley to approve Team 7A, supervised by Ms. Drewes, Mrs. Ward, Mr. Baker, Mrs. Purul and Mrs. Weber, to visit Adventure Aquarium and Battleship New Jersey in Camden, New Jersey on May 27, 2011 from 8:15am to 2:30pm; transportation to be paid for out of the student activities account.

Motion carried 8-0.

5. Motion by DeGirolamo, seconded by Eckley to approve the AP Calculus, Honors Calculus, Honors Math Analysis and Honors Algebra Classes to attend Six Flags Great Adventure in Jackson, New Jersey on Friday, May 13, 2011 from 8am to 8pm; at no cost to the Board of Education.

NOTE:

Ms. Arra, Ms. Kappre and Ms. Freedman will accompany students to Six Flags to apply concepts and analyze one or more amusement park rides; concepts to be observed are Kinetic Energy, Circular Motions, Number Theory, Geometry and Waves and the basics of speed.

Motion carried 8-0.

B. **CURRICULUM** – continued

6. Motion by DeGirolamo, seconded by DiCarlo to approve the Renaissance and Key Club members to attend a Camden Riversharks baseball game in Camden, NJ on Wednesday, May 18, 2011 from 9am to 2pm; at no cost to the Board of Education.

NOTE:

Ms. Page, Renaissance Advisor will accompany 25 students to attend the above mentioned event.

Motion carried 8-0.

7. Motion by DeGirolamo, seconded by DiCarlo to approve the attendance of up to fifteen High School Special Education Students with two one-on-one aides, to attend the Dare to Dream Conference at Stockton College on May 20, 2011; students will be chaperoned by Andrea Buchma and Kathleen Litzinger.

NOTE:

1. Cost to the Board of Education for transportation of \$180.70.
2. Conference is to fulfill state mandated transition services in students' IEPs.

Motion carried 8-0.

8. Motion by DeGirolamo, seconded by DiCarlo to approve 5 weeks of clinical practice for the following student from Rowan University for the 2011 summer extended school year:

<u>Student Name</u>	<u>Cooperating Teacher</u>	<u>School Grade/Sub.</u>	<u>Dates</u>
Caroline McNamara Smith	Tori Magsam	OV1-2/Spec. Edu.	7/5-8/4/2011

Motion carried 8-0.

9. Motion by DeGirolamo, seconded by DiCarlo to approve three extended school year programs to services Special Education Students; programs to run for a total of 20 days from July 5, 2011 to August 4, 2011; 4 days per week; 4 hours per day; 8:30am to 12:30pm.

NOTE:

This is a budgeted expense.

Motion carried 8-0.

10. Motion by DeGirolamo, seconded by DiCarlo to approve two extended school year programs for 3 to 5 year old P.S.D. Students; programs to run for a total of 20 days from July 5, 2011 to August 4, 2011; 4 days per week; 2.5 hours per day; 8:30am to 11am.

NOTE:

This is a budgeted expense.

Motion carried 8-0.

B. **CURRICULUM** – continued

11. Motion by DeGirolamo, seconded by DiCarlo to approve Team 6B to walk to West Deptford Park on June 9, 2011 from 9am to 1:30pm for an end of year team activity chaperoned by Mrs. Rooney, Mrs. Holmes-Butler, Mrs. Joyce, Mr. Kelly and Mr. Cottone.

Motion carried 8-0.

12. Motion by DeGirolamo, seconded by Eckley to approve Team 6A to walk to West Deptford Park on June 17, 2011 from 8:30am to Noon for an end of year team activity chaperoned by Mrs. Macluskie, Mrs. Rullo, Mrs. Headley, Mr. Christo and Mr. Wernig.

Motion carried 8-0.

13. Motion by DeGirolamo, seconded by Eckley to approve the 8th Grade to attend Great Adventure on June 8, 2011 from 8:30am until 6pm chaperoned by Mrs. Thurston and Mrs. Ramagli; student activities will cover transportation costs.

Motion carried 8-0.

14. Motion by DeGirolamo, seconded by Eckley to approve the 8th Grade to visit West Deptford Park on June 13, 2011 from 8am until 2:30pm for a class activity chaperoned by Mrs. Thurston and Mrs. Ramagli.

Motion carried 8-0.

15. Motion by DeGirolamo, seconded by Eckley to approve the Advanced Art Students to attend the Mural Art Tour in Philadelphia, PA on Friday, May 6, 2011 from 7:30am until 4:30pm; at no cost to the Board of Education.

NOTE:

Ms. Richardson, High School Art Teacher, will accompany 25 students to attend the above mentioned event. Time permitting the class will attend the Philadelphia Art Museum as well.

Motion carried 8-0.

16. Motion by DeGirolamo, seconded by Eckley to approve a school trip to Soupy Island in National Park, New Jersey on May 20, 2011 from 9:30am to 12pm for the students at Oakview Elementary School, under the supervision of all grade level teachers and aides, Mrs. Thistlewood, school nurse, support staff and parent chaperones from each class; at no cost to the Board of Education.

NOTE:

The Elementary PTO is sponsoring this trip for our students.

Motion carried 8-0.

B. **CURRICULUM** – continued

17. Motion by DeGirolamo, seconded by Eckley to approve the Student Council to attend Natural History Museum on Thursday, June 2, 2011, from 7am to 9pm; at no cost the Board of Education.

NOTE:

Ms. Kelly and Ms. Foster, advisors for Student Council, will accompany students to New York for the annual Student Council trip.

Motion carried 8-0.

C. **TEACHERS & PERSONNEL** – **STRANO**, DeGirolamo, Brockway (Alternate: Crawford)

1. Motion by Strano, seconded by DeGirolamo to approve Kathy Laughlin, Red Bank School Nurse and Lynn Zoll, High School Nurse and CPR/First Aid Certified with the America Heart Association to present a 7 hour workshop on June 22, 2011, at the board approved rate of \$44 per hour; total amount to be paid by the Young Eagles Program is \$616.

Motion carried 8-0.

2. Motion by Strano, seconded by DeGirolamo to approve the following Young Eagles Care Providers to attend a workshop for CPR/First Aid on June 22, 2011:

Kathy Bairstow	Linda Stranahan
Debbie Hunter	Linda MacMichael
Nancy O’Hara	Colleen McKeever
Amanda Bairstow	

NOTE:

There is an additional fee of \$10 per attendee to cover the cost of the CPR Certification cards. Total amount to be paid to the Red Cross by the Young Eagles Program is \$70.

Motion carried 8-0.

3. Motion by Strano, seconded by DeGirolamo to amend the motion of March 28, 2010 hiring Jennifer Hitchner as a Green-Fields Grade 3 Substitute Replacement Teacher effective May 20, 2011 through November 18, 2011, pending completion of all district and state requirements, and to establish **compensation for services at M.A. Level 1**; salary to be determined; teacher calendar.

Motion carried 8-0.

C. **TEACHERS & PERSONNEL** – continued

4. Motion by Strano, seconded by DeGirolamo to amend the motion of February 28, 2011 approving the petition of Jennifer Hawkins, Green-Fields School Third Grade Teacher, for a maternity leave of absence beginning on May 2, 2011 and terminating on May 19, 2011 during which time **8 days of her accumulated sick leave and 3 personal days will be utilized.**

Motion carried 8-0.

5. Motion by Strano, seconded by DeGirolamo to approve the request of Margaret Marz, Young Eagles Care Provider, for a medical leave of absence beginning April 27, 2011 and terminating June 8, 2011, during which time accumulated sick time will be utilized.

NOTE:

Back-up was available.

Motion carried 8-0.

6. Motion by Strano, seconded by DeGirolamo to retroactively approve the petition of John Horsfield, Middle School Applied Technology Teacher, for an extended medical leave of absence beginning March 25, 2011 and terminating May 13, 2011, during which time accumulated sick time will be utilized.

NOTE:

Back-up was available.

Motion carried 8-0.

C. TEACHERS & PERSONNEL – continued

7. Motion by Strano, seconded by DeGirolamo to approve hiring the below-listed Special Education Teachers for summer programs as noted.

TEACHER/PRESENT POSITION	PROGRAM	SCHOOL	TIME PERIOD	COMPENSATION
Karen Verdinelli GF Special Education Teacher	PSD* ESY** Summer Program	Oakview	06/30/11 prep day 07/05/11 through 08/04/11 (First week will run Tuesday through Friday) Monday through Thursday 12 hours per week	\$TBD*** per hour
Nicole Brennan OV Special Education Teacher	PSD ESY Summer Program	Oakview	06/30/11 prep day 07/05/11 through 08/04/11 (First week will run Tuesday through Friday) Monday through Thursday 12 hours per week	\$TBD*** per hour
Debra Anderson GF Special Education Teacher	MD**** ESY Summer Program	Oakview	06/30/11 prep day 07/05/11 through 08/04/11 (First week will run Tuesday through Friday) Monday through Thursday 12 hours per week	\$TBD*** per hour
Tori Magsam OV Special Education Teacher	MD ESY Summer Program	Oakview	06/30/11 prep day 07/05/11 through 08/04/11 (First week will run Tuesday through Friday) Monday through Thursday 12 hours per week	\$TBD*** per hour
Julia Holloway HS Special Education Teacher	MD*** ESY Summer Program	Oakview	06/30/11 prep day 07/05/11 through 08/04/11 (First week will run Tuesday through Friday) Monday through Thursday 12 hours per week	\$TBD*** per hour
Jennifer Walter HS Special Education Teacher	PSD* and MD**** ESY Summer Program	Oakview	Substitute Teacher	\$TBD*** per hour
Kristine Costino RB Special Education Teacher	PSD* and MD**** ESY Summer Program	Oakview	Substitute Teacher	\$TBD*** per hour
Erica Vedder RB Special Education Teacher	PSD* and MD**** ESY Summer Program	Oakview	Substitute Teacher	\$TBD*** per hour

* PSD – Preschool Disabled ** ESY – Extended School Year *** To be Determined **** To be Determined *****MD – Multiply Disabled

NOTE:

1. June 30, 2011 will be a prep day.
2. This is a budgeted expense.

Motion carried 8-0.

C. TEACHERS & PERSONNEL – continued

8. Motion by Strano, seconded by DeGirolamo to retroactively approve hiring William Rumaker as a Middle School Applied Technology Substitute Replacement Teacher beginning March 25, 2011 and ending May 13, 2011; and to establish compensation for services prorated at B.A. Level 1.

NOTE:

Mr. Rumaker is currently an approved substitute teacher for the district; as such, he does not require Emergent Hiring.

Motion carried 8-0.

9. Motion by Strano, seconded by DeGirolamo to approve Lynn Davis, District Occupational Therapist, to provide occupational therapy services for the students whose individualized Education Plans mandate the Extended School Year related service of occupational therapy; for 12 hours per week, for 5 weeks and 4 hours of preparation time; July 5, 2011 through August 4, 2011; at a rate to be determined.

NOTE:

1. June 30, 2011 will be used as a prep day.
2. This is a budgeted expense.

Motion carried 8-0.

10. Motion by Strano, seconded by DeGirolamo to approve accepting the notice of retirement from Mary Jane Bonapfel, Red Bank Young Eagles Assistant Site Leader Provider, effective June 30, 2011.

NOTE:

1. Mrs. Bonapfel has been with the Young Eagles Program since 2000 and has worked at both Oakview and Red Bank Elementary Schools.
2. Back-up was available.

Motion carried 8-0.

11. Motion by Strano, seconded by DeGirolamo to approve the Emergent Hire of Angel Fuentes as a Substitute Custodian for the 2010-2011 school year, effective pending completion of all district and state requirements and to establish compensation for services at \$85 per day; without benefits.

NOTE:

1. Per the new regulation from the Office of Criminal History, emergent hiring is only permitted for three months. At the end of this period, if an approval letter has not yet been received regarding the criminal history check, the Commissioner of Education must be petitioned for an extension of two months.
2. Interim approval is to be obtained from the Gloucester County Department of Education. No new employee can begin employment without this interim approval.
3. Back-up was available.

Motion carried 8-0.

C. **TEACHERS & PERSONNEL** – continued

12. Motion by Strano, seconded by DeGirolamo to approve the following Substitute Teacher for the 2010-2011 school year, pending completion of all district and state requirements:

Donocoff, Scott A.

NOTE:

1. Per the new regulations from the Office of criminal History, emergent hiring is only permitted for three months. At the end of this period, if an approval letter has not yet been received regarding the criminal history check, the Commissioner of Education must be petitioned for an extension of two months.
2. The state has rescinded the waiver process to N.J.A.C. 6A:9-6.5(c) for the hiring of substitute teachers; therefore, either the candidates CHRU approval letter or an Emergent Hire form must accompany each substitute application.

Motion carried 8-0.

13. Motion by Strano, seconded by DeGirolamo to approve the following Substitute Instructional Aide for the 2010-2011 school year, pending completion of all district and state requirements:

Andaloro, Beth M.

NOTE:

Ms. Andaloro is presently an approved substitute teachers for the district; as such, she does not require Emergent Hiring.

Motion carried 8-0.

14. Motion by Strano, seconded by DeGirolamo to approve the following Substitute Non-Instructional Aide for the 2010-2011 school year, pending completion of all district and state requirements:

Andaloro, Beth M.

NOTE:

Ms. Andaloro is presently an approved substitute teacher for the district; as such, she does not require Emergent Hiring.

Motion carried 8-0.

15. Motion by Strano, seconded by DeGirolamo to approve the following Substitute Administrative Assistant for the 2010-2011 school year, pending completion of all district and state requirements:

Sparks, Jodi A.

NOTE:

Ms. Sparks is presently an aide for the district; as such, she does not require Emergent Hiring.

Motion carried 8-0.

C. **TEACHERS & PERSONNEL** – continued

16. Motion by Strano, seconded by DeGirolamo to approve accepting the notice of resignation from Barbara Tighe, Oakview Administrative Assistant, effective August 1, 2011.

NOTE:

Back-up was available.

Motion carried 8-0.

D. **NEGOTIATIONS, PUPIL PLACEMENT, PROGRESS & WELFARE** – GOTCHEL, DiCarlo, Strano (Alternate: DeGirolamo)

1. Motion by Gotchel, seconded by DiCarlo to approve, effective July 1, 2011 through June 30, 2012, contracting with Gloucester County Special Services School District for the following in-home services for Student ID#10526, classified as Eligible for Special Education and Related Services – AUT., 1 hour per month of Behavior Consultation/ Support for 12 hours at \$108 per hour for a total of \$1,296.

NOTE:

This is a budgeted expense.

Motion carried 8-0.

E. **ATHLETIC, BAND & CAFETERIA** – HICKS, DiCarlo, Gotchel (Alternate: Brockway)

1. Motion by Hicks, seconded by DiCarlo to approve Hawa Massaquoi, to the position of Volunteer Assistant Girls Spring Track Coach for the upcoming 2010-2011 Spring Season.

NOTE:

1. Hawa Massaquoi a Colonial Conference Competitor for Haddon Heights (under the direction of then Coach Mark Drummond) also competed in collegiate track at Fairleigh Dickinson University.
2. Back-up was available.

Motion carried 8-0.

F. **PROPERTY, BUILDINGS & TRANSPORTATION – BROCKWAY**, Strano, Hicks (Alternate: Eckley)

1. Motion by Brockway, seconded by Strano to approve the use of facilities by outside organizations as noted below.

(1) West Deptford Cheerleading Association to use the Middle School Gym on May 31, 2011 and June 1, 2011 from 5:45pm to 8:30pm; at no charge to the organization.

(2) Delaware Valley College Cohort to use the High School LGI Mondays through Fridays in May and June from 4pm to 9pm; at no charge to the organization.

NOTE:

Delaware Valley College is offering West Deptford and surrounding district teachers the opportunity to take a graduate program in Education Leadership on-site in the West Deptford Township School District.

Motion carried 8-0.

G. **POLICY & COMMUNITY RELATIONS – ECKLEY**, Brockway, DeGirolamo (Alternate: DiCarlo)

1. Motion by Eckley, seconded by Brockway to approve revised Policy 5516, "Use of Electronic Communication and Recording Devices."

Policy 5516 is **MANDATED**

NOTE:

1. Policy 5516 has been revised to provide guidance to school districts regarding a pupil's use of electronic communication and recording devices.
2. Back-up was available.

Motion carried 8-0.

COURTESY EXTENDED TO VISITORS

The following persons addressed the Board:

- Elaine Flanagan
 - John Hayden
-

Motion by Hicks, seconded by Strano to adopt the following resolution to hold a closed session meeting after the completion of all agenda items in order to have the opportunity to discuss sensitive personnel issues, negotiations, student discipline issues, and litigation.

RESOLUTION

WHEREAS: Matters pertaining to sensitive personnel issues, negotiations, student discipline issues and litigation are proper topics for closed sessions under the Public Meetings Act, therefore, be it

RESOLVED: to hold a Closed Meeting of the West Deptford Board of Education for said purposes, and

BE IT FURTHER RESOLVED:

to make available the results of the Closed Meeting in the minutes of this meeting or in subsequent actions of the Board of Education.

BOARD OF EDUCATION OF THE
TOWNSHIP OF WEST DEPTFORD
IN THE COUNTY OF GLOUCESTER

President

ATTEST:

Secretary

Motion carried 8-0.

The Board recessed at 7:20pm.

The Board convened Closed Session at 7:30pm.

Motion by Strano, seconded by DiCarlo to reconvene Open Session.

Motion carried 8-0.

The Board reconvened Open Session at 7:55pm.

ACTION AFTER CLOSED SESSION

- Motion by DiCarlo, seconded by DeGirolamo to approve the following Resolution:

RESOLUTION

A RESOLUTION to terminate participation under the State Health Benefits Program and School Employees' Health Benefits Program (including Prescription Drug Plan and/or Dental Plan coverage).

BE IT RESOLVED:

1. The West Deptford Board of Education hereby resolved to terminate its participation in the program (Medical Plan, Prescription Drug Plan, and/or Dental Plan coverage) thereby canceling coverage provided by the State Health Benefits Program and/or School Employees' Health Benefits Program (N.J.S.A. 52:14-17.25 et seq.) for all of its active and retired employees.
2. We shall notify all active employees of the date of their termination of coverage under the program.
3. We understand that the Division of Pensions and Benefits will notify retired employees of the cancellation of their coverage.
4. We understand that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative health, prescription drug, and dental insurance plan.
5. We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission.

Motion carried 8-0.

- Motion by Strano, seconded by DeGirolamo to ratify the recommendation of the Superintendent to suspend, without pay, employee A.I., effective immediately.

Motion carried 8-0.

- Motion by Strano, seconded by Hicks to approve the Closed Session minutes of March 28, 2011.

Motion carried 8-0.

- Motion by Brockway, seconded by Strano to adjourn the meeting at 8:00pm.

Motion carried 8-0.

William H. Thompson
Assistant Superintendent for Business/Board Secretary